

**ACCOUNTING EXAMINING BOARD MEETING
MINUTES
March 11, 2010**

MEMBERS PRESENT: Thomas Kilkenny, Steven Corbeille, Lucretia Mattson, Kim Tredinnick, Karla Blair, Glenn Michaelsen and Marion Wozniak.

STAFF PRESENT: John Lease, Acting Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant; other DRL staff

GUESTS: Dennis Tomorsky, Wisconsin Institute of Certified Public Accountants (WICPA) and Clare Gaouette, Gaouette & Associates

CALL TO ORDER

Chair Karla Blair called the meeting to order at 9:03 a.m. A quorum of 7 members was confirmed.

APPROVAL OF AGENDA

MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to approve the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 10, 2009

Changes:

- Note that the meeting occurred by teleconference
- In the Guest section change affiliation name for Dennis Tomorsky to Wisconsin Institute of Certified Public Accountants (WICPA) and remove "American"
- Check Motions for last names. Page 3

MOTION: Kim Tredinnick moved, seconded by Thomas Kilkenny, to approve the Minutes of December 10, 2009 as amended. Motion carried unanimously.

Board Appointments:

- Screening Panel
Steven Corbeille
Kim Tredinnick
Marion Wozniak
- Application Review Liaison
 - June 3 Thomas Kilkenny
 - September 23 Marion Wozniak
 - December 2 Karla Blair

Kim Tredinnick will be out of town for the April screening but may be able to connect via teleconference. Steven Corbeille will not be available for screening in July. Marion Wozniak will not be available for the August screening.

ADMINISTRATIVE REPORT

John Lease, Acting Bureau Director, provided the Board with a staff update. He told the Board that Yolanda McGowan has accepted the Legal Counsel position and that effective March 29, Angela Arrington, currently with the Division of Enforcement, will become the interim Bureau Director to serve until the new administration appoints a replacement. He also noted the new website that was launched in February.

Mr. Lease noted that the screening and meeting dates for 2010 were included in the agenda packet.

Mr. Lease conducted the annual policy review informing the Board of 2 major changes to the policies. The first being the new hotel for members staying in Madison the night before the meeting and the other being the increase in check baggage reimbursement from \$15 to a maximum of \$25 for one checked bag.

Yolanda McGowan distributed information related to the upcoming case advisor training.

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT OR ANY SUBMITTED AFTER PRINTING OF THE AGENDA

None.

FINAL ADOPTION OF CR09-100, RELATING TO GRANTING CERTIFICATES TO APPLICANTS PURSUANT TO AN INTERNATIONAL MUTUAL RECOGNITION AGREEMENT

Thomas Kilkenny provided a review of CR09-100. Yolanda McGowan explained the rest of the process to the Board.

MOTION: Thomas Kilkenny moved, seconded by Kim Tredinnick, to adopt CR09-100, relating to granting certificates to applicants pursuant to an international mutual recognition agreement. Motion carried unanimously.

PEER REVIEW

Dennis Tomorsky distributed, and briefly discussed, information related to current peer review standards. Karla Blair indicated that she would like to move forward with making these corrections. Ms. McGowan outlined the process by which the Board would move these corrections and changes forward.

DIVISION OF ENFORCEMENT

Ms. McGowan gave an overview of the model language submitted by the Department Liaison related to completion of orders for Continuing Education and payment of fines.

MOTION: Lucretia Mattson moved, seconded by Marion Wozniak, to adopt the model language as outlined on page 30 of the agenda and granting the Department Monitor the authority as requested on page 30 of the agenda packet. Motion carried unanimously.

Karla Blair appointed herself as the monitoring liaison.

NASBA FOCUS QUESTIONS

Karla Blair read the questions to the Board for discussion.

QUESTION 1: The Board does not actively track however, will research if there is a complaint.

QUESTION 2: The Board indicated that they are review rules to determine what, if any, needs to be updated. The Board asked if it is still the opinion of legal counsel that the Board cannot tie standards for the Board to another entity such as the AICPA. The Department is also working to make the website even more user friendly. Ms. McGowan asked the Board members to submit FAQ's and practice questions to the Department for inclusion on the website.

QUESTION 3: The Board discussed ways that they might communicate issues with NASBA and decided that E-mail when needed with all communication going through the Bureau Director.

QUESTION 4: The Board discussed this information and will respond that while we have not had anyone attend recent training the members that have previously attended said the training was outstanding.

QUESTION 5: The Board adopted the mutual recognition agreement today. The unlicensed practice petition has not moved from committee. The Supreme Court is currently considering the modified rules that are posted on their website.

MOTION: Steven Corbeille moved, seconded by Thomas Kilkenny, to designate Glenn Michaelson and/or Marion Wozniak to attend to attend new Board member Orientation at the regional meeting provided that NASBA scholarship funds are available. Motion carried unanimously.

MOTION: Thomas Kilkenny moved, seconded by Glenn Michaelson, to designate Karla Blair as delegate and Lucretia Mattson as alternate to attend to attend the regional meeting provided that NASBA scholarship funds are available. Motion carried unanimously.

DISCUSSION OF NASBA'S ACCOUNTANCY LICENSE DATABASE

Kim Tredinnick explained that Wisconsin is not currently participating in this program.

PRACTICE ISSUES

None.

INFORMATIONAL ITEMS

Karla Blair	Reported that the training that she received was very good. She appreciated that the staff attended as well.
Lucretia Mattson	Reported that she has been reappointed to serve the Board through 2014. She reported that the CPA review course has been sold. The new owner will continue to operate the review and she expects to continue to teach the course.
Kim Tredinnick	Reported that the CPA exam through Prometric has been extended to 2024. He also reported that he has been reappointed to serve the Board through 2014
Steven Corbeille	Reported that he has been appointed to a committee with NASBA. He attended a meeting in San Antonio.
Thomas Kilkenny	Reported that he is on the Mobility Committee and on the UAA Regulation Committee.
Marion Wozniak	Reported that she has also been reappointed through 2014.

PUBLIC COMMENTS

None.

RECESS TO CLOSED SESSION

MOTION: Lucretia Mattson moved, seconded by Thomas Kilkenny, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Motion carried by roll call vote: Karla Blair-yes; Steven Corbeille-yes; Lucretia Mattson-yes; Thomas Kilkenny-yes; Kim Tredinnick-yes; Marion Wozniak-yes, Glenn Michaelsen - yes.

Open session recessed at 10:58 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Corbeille moved, seconded by Thomas Kilkenny, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 12:20 p.m.

VOTING ON ITEMS DELIBERATED IN CLOSED SESSION

CASE CLOSINGS

None.

PROPOSED STIPULATION

None.

MONITORING

**TERRY GAOUCETTE
REQUESTING REINSTATEMENT**

MOTION: Marion Wozniak moved, seconded by Steven Corbeille, to grant request to reinstate to full licensure to Terry Gaouette. Motion carried unanimously.

**GARY WOLLACK, DIANE WOLLACK AND
WOLLACK & WOLLACK, C.P.A.S S.C.
REQUESTING MODIFICATION**

MOTION: Glenn Michaelson moved, seconded by Marion Wozniak, to deny the request for modification and to issue an order of suspension as to all respondents in the matter of Gary Wollack, Diane Wollack and Wollack & Wollack, C.P.A.s S.C. Motion carried unanimously.

APPLICATION REVIEW

APPLICATIONS REVIEWED MARCH 10, 2010

Applicants applied based on examination, transfer of credit from another state and endorsement of license from another state. The Board took the following action on applications.

APPROVED FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

MOTION: Kim Tredinnick moved, seconded by Steven Corbeille, to approve the 45 applicants for registration as a Certified Public Accountant that were reviewed on March 11, 2010 as noted in the application files. Motion carried unanimously.

APPLICATIONS REVIEWED MARCH 11, 2010

Applicants applied based on examination, transfer of credit from another state and endorsement of license from another state. The Board took the following action on applications.

FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

1. Approved –45

ANICH, ASHLEY B
BACHAND, MARK D
BAKER, SUSAN K
BRUNNER, DAVID A
BUNTING, KRISTIE L
CALLAHAN, CHRISTINE A
CZARNECKI, ELIZABETH A
DONARSKI, RICHARD A
FLEGEL, GREGORY L
GIESE, MARK JOHN
HALLET, NICOLE L
JOHNSON, LYNDIA MARIE
KNAPP, AMY L
KNUDTSON, NATALIE ROSE
LLOYD, CRAIG S
LYSTRA, TERRY E
MC CARVILLE, PATRICK M
MICHALSKI, JILL M
MULLANEY, KIM M
OLSEN, CARL EUGENE
OUELLETTE, LARRY E
PARISH, MINDY J
PHEIL, DIRK M

PHILLIPS, PATRICK LEO
POLSTON, ANTHONY D
QUINETTE, SHEILA L
RAATZ, STEPHEN R
ROBBINS, SETH D
ROHRER, JEFFREY J
RUNDE, RACHAEL L
SAKALIENE, VIKTORIJA
SANSONE, ALEXANDER T
SCHAEFER, KRISTINE VICTORIA
SCHOEN, DEREK P
SCHUTZ, DARREN G
SHAH, DEVYANI J
SWARTZENDRUBER, JOHN S
TODOROVSKA, ILIANA A
WADE, CASEY L
WAGNER, ANDREW T
WAGNER, RACHELLE M
WAMSER, PHILLIP J
WESTCOTT, TRACIE A
WITKOFSKI, DANIEL J
ZIARKO, CHRISTOPHER M

ADJOURNMENT

MOTION: Thomas Kilkenny moved, seconded by Kim Tredinnick, to adjourn the meeting at 12:22 p.m. Motion carried unanimously.

NEXT MEETING: JUNE 3, 2010